



BECCLLES TOWN COUNCIL

TOWN HALL, THE WALK, BECCLES, NR34 9AJ
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You are summoned to a meeting of the **Finance and General Purposes Committee** to be held on **Wednesday 10 May 2017 at 10:00am** in the Council Chamber of Beccles Town Hall

Committee Members: Councillors N Brooks (Deputy Chair and Deputy Mayor), G Catchpole (Mayor), G Elliott, J Harris, R Kathuria, S Kenward, R Stubbings (Chair), H Taylor, J Walmsley

Mrs Claire Boyne
Town Clerk
3 May 2017

1. To receive and approve apologies for absence
2. To receive Declarations of Interest or any requests for the granting of dispensations in relation to any Disclosable Pecuniary Interests in items on the agenda (*requests for dispensations to be submitted to the clerk in advance*)
3. To accept for accuracy and adoption the minutes of the Finance and General Purposes Committee meeting held on Monday 27 March 2017 (*draft attached*)
4. To review the current S106 and Community Infrastructure levy schedules and to receive details of the amount raised through the mayor's appeal to date and quotations for the proposed regeneration of the Avenue (*spreadsheets, quotations and committee minutes attached*)
5. To receive the resolution from full council regarding making a grant of £10,000 to the Beccles Lido in respect of the proposed new toilet block and changing facilities and to consider how this grant will be funded (*resolution and summary of budgets attached*)
6. To receive and recommend approval of the Annual Governance Statement for 2016/17 (*Governance Statement attached*)
7. To receive and recommend approval of the Accounting Statements for 2016/17 (*Accounting Statements, Statement of Accounts and Variance Report attached*)
8. To confirm the date of the next meeting



Mrs Claire Boyne ~ Town Clerk
Mr Charlie Middleton ~ Deputy Town Clerk

9. **Admission to meeting - pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is proposed that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the remaining matters**
10. To receive an update from the clerk regarding the transfer of Blyburgate Hall and Cottage and the purchase of the Blyburgate Hall Car Park and Ambulance Station (*clerk's report and background papers attached*)
11. To review the update on council leases (*update attached*)